

## TOWN OF DEERPARK

KARL A. BRABENEC, SUPERVISOR DAVID M. HOOVLER, COUNCILMAN GARY SPEARS, COUNCILMAN ARTHUR T. TROVEI, COUNCILMAN DAVID M. DEAN, COUNCILMAN

## **RESOLUTION #1 OF 2012**

RESOLUTION OF THE TOWN BOARD, TOWN OF DEERPARK,
ORANGE COUNTY, NEW YORK APPROVING THE FORM OF OFFICIAL
UNDERTAKING OF MUNICIPAL OFFICERS OF THE TOWN AND THE MANNER OF
EXECUTION AND THE SUFFICIENCY OF THE TOWN'S INSURANCE
COMPANY AS SURETY

RESOLVED, that the Town Board of the Town of Deerpark, Orange County, New York, herein and hereby approves the attached form of official undertaking of municipal officers of the Town as well as the manner of execution and the sufficiency of the Town's insurance company as surety under same.

DATED: January 9, 2012

Motion by: Karl A. Brabenec

Seconded by: David M. Hoovler

Ayes: David M. Hoovler - Gary Spears - Art Trovei - David M. Dean- Karl A Brabenec

Nays:

None

Abstentions:

None

Town Seal

TOWN OF DEERPARK

FLORENCE T. SANTINI, TOWN CLERK

## TOWN OF DEERPARK, ORANGE COUNTY, NEW YORK OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, KARL A. BRABENEC, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Supervisor of the Town of Deerpark; and

WHEREAS, FLORENCE T. SANTINI, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Town Clerk of the Town of Deerpark; and

WHEREAS, JANE A. GARVEY, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Receiver of Taxes of the Town of Deerpark; and

WHEREAS, JOHN P. WULFF, SR., of the Town of Deerpark, County of Orange, New York, has been elected to the office of Town Justice of the Town of Deerpark; and

WHEREAS, LAURIE E. OSOWICK, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Town Justice of the Town of Deerpark; and

WHEREAS, EDWARD A. HUGHSON, of the Town of Deerpark, County of Orange, New York, has been elected to the office of Superintendent of Highways of the Town of Deerpark; and

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Deerpark that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he/she will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his/her hands as such Supervisor; and

This undertaking of the Town Receiver of Taxes is further conditioned that he/she will well and truly keep, pay over and account for all moneys and property coming into his/her hands as such Receiver of Taxes and Assessments; and

The Town does and shall maintain insurance coverage, presently with NYMIR in the sum of \$50,000.00 plus an additional \$1,800,000.00 for the Town Receiver of Taxes, \$500,000.00 for the Town Supervisor and \$50,000.00 for the Town Clerk to indemnify against losses through the failure of the officers, clerks and employees covered thereunder faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

DATED: January 9, 2012